



Audit Committee Meeting

Minutes

Date: September 8, 2021
Time: 3:30 pm
Location: Council Chambers - members participating remotely

Members Present: Lisa Kearns (Chair), Mathew Moore (Vice Chair), Phillip Chisulo, Etienne Durafour, Angelo Bentivegna, Paul Sharman, Mayor Marianne Meed Ward

Member Regrets: Aaron Mendaglio

Staff Present: Tim Commisso, Chad MacDonald, Joan Ford, Maciej Jurczyk, Sheila Jones, Michelle Moore, David Thompson (Audio/Video Specialist), Suzanne Gillies (Clerk)

1. Declarations of Interest:

None.

2. Delegation(s):

None.

3. Consent Items:

None.

4. Regular Items:

4.1 Office of the City Auditor update (CA-01-21)

Moved by: Councillor Sharman

Receive and file city auditor's office report CA-01-21 providing a high-level workplan for the office of the city auditor over the next six months.

CARRIED

4.2 Financial highlights for the period ended June 30, 2021 (F-30-21)

Moved by: Mathew Moore

Receive and file finance department report F-30-21 providing financial highlights as at June 30, 2021.

CARRIED

4.3 Evaluation of the external auditors (F-31-21)

Moved by: Mathew Moore

Receive and file finance department report F-31-21 providing an evaluation of the external auditors.

CARRIED

5. Confidential Items:

None.

6. Procedural Motions:

None.

7. Information Items:

None.

8. Staff Remarks:

9. Committee Remarks:

10. Adjournment:

Chair adjourned the meeting at 3:51 p.m.